

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL VILLAGE BOARD MEETING

Monday, June 22, 2009 @ 5:00 PM

PLEASE TAKE NOTICE that the following special joint session meeting has been called by the Village of Fontana and will meet on Monday, June 22, 2009 beginning @ 5:00 pm at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting to Order

Roll Call

General Business

1. Engineering Presentation on Storm Water Utility District Creation & Funding
2. Approval of State of Wisconsin Board of Commissioners of Public Lands Application for State Trust Fund Loan & Resolution

Adjournment

Dated this 19th day of June, 2009.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.